

ELDORADO

at Santa Fe

1 La Hacienda Loop
Santa Fe, New Mexico 87508
Office: 505-466-4248

ECIA Board of Directors Meeting Minutes

Tuesday, October 18, 2022

Via Zoom

5:30 PM

The ECIA Board of Directors meeting was called to order at 5:30 PM, board met in person and held via Zoom and recorded.

Roll Call: President Carol Sanguinetti, Vice President Amelia Adair, Treasurer Joseph Gutierrez, Secretary Jonathan McLaughlin via Zoom, Director Jonathan Turkle, Director James Herbert Williams and Director Mary Bonilla were present, and a quorum was met.

HOAMCO staff attendees: General Manager (GM) Julie Navarro, Operations Manager (OM) Mike Rogers, Architecture and Compliance Coordinator (ACC) Mark Young via Zoom, Communications Coordinator Rhonda Pierce, Executive Assistant Ciara Walsh, Administrative Assistant Niamh Walsh and Executive Vice President of New Mexico HOAMCO Nigel Burgess.

Changes to the agenda: President Sanguinetti announced motions to be added: VP Adair added the resignation of Stable Committee member Deena Joseph. Director Williams added that Mike Busby be added as a member of the Facilities and Grounds Committee. All agreed on the agenda changes.

The agenda was adopted, and the consent agenda items were motioned for approval by Director Turkle and seconded by Treasurer Gutierrez, all were in favor. Consent agenda items approved included the General Manager's Report, Covenant Compliance Report and September Board meeting minutes.

Treasurer Gutierrez reported: as of the end of September, ECIA has spent 70 % of the budget. No budget shortfalls are expected. Less than .0036 % is outstanding on receivables.

Treasurer Gutierrez, County Report: An email has been sent to the Santa Fe County Public Works Director for a follow-up meeting. A request for funds has been submitted for the Azul Trail project.

GM Navarro: A Town Hall has been scheduled for Nov. 7th to discuss the 2023 budget.

OM Rogers: Compadres Park shade structure should be installed at the end of Nov. or the beginning of Dec. The handball court will be repainted the week of Oct. 24th. Maintenance worked on the Hike and Bike Trail off Compadres to repair washed-out areas. The pool has been completely winterized.

The General Manager's Report can be found on the ECIA website under the Board & Committees tab> ECIA Governing Board> in the Documents section > Board Meeting Reports.

President Sanguinetti gave an update on the website and Director Turkle gave an update on the GIS project.

The Board of Directors approved the following motions:

ELDORADO

at Santa Fe

1 La Hacienda Loop
Santa Fe, New Mexico 87508
Office: 505-466-4248

-
1. Vice President Adair moved to approve the revised Charter for the Volunteer Recruitment and Retention *ad hoc* Committee. The motion was seconded by Director Williams and all were in favor.
 2. Treasurer Gutierrez moved to accept the Finance Committee's recommendation of the budget draft V.6. The motion was seconded by Director Bonilla and all were in favor.
 3. President Sanguinetti moved to approve the 2022 staff-paid holidays. The motion was seconded by VP Adair and all were in favor.
 4. VP Adair moved to accept the resignation of Deena Joseph from the Stable Committee. The motion was seconded by Director Bonilla and all were in favor.
 5. Director Williams moved to accept Mike Busby as a member of the Facilities and Grounds Committee. VP Adair seconded and all were in favor.

There were no variance requests to present to the Board

Old Business: The Board has recommended mediation for 1 Caliente Pl. regarding the cistern compliance issue. The Environmental Stewardship Committee has not had any volunteers come forward, and they will wait until after the holidays to make a decision on the future of the committee. An option is to move the work of this committee into the F&G Committee.

New Business: VP Adair - Board retreat scheduled for Sun. Nov. 20th 2 PM, location TBD. President Sanguinetti – Meeting with PNM: our electrical infrastructure is deteriorating quicker than expected. PNM would like to have a meeting with members, date and time TBD. VP Adair – Updates to the Covenant Compliance Policy should look at using fines as an option. We are the only HOA that does not utilize fines. Our governing documents do not have a lot of the tools that newer HOA's have and a workgroup should be used to look at suggestions.

Time was allowed for Open Forum. President Sanguinetti asked for a motion to adjourn the meeting, VP Adair moved, Director Turkle seconded, and all were in favor. The meeting was adjourned at 8:05 PM.

The next Board Meeting will be held in person and via Zoom on Tuesday, Nov. 15th at 5:30 PM.